

Message Text

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64

ORIGIN COME-00

INFO OCT-01 AF-06 ARA-06 ISO-00 EB-07 /020 R

DRAFTED BY COM/BIC/OED/EID/BC AITR/DSGILPATRIC

APPROVED BY EB/OCA/CM/EMCKEON

OIM-AF S.MILLER

AF/E/HJJANIN (INFO)

----- 033378

R 112355Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA

INFO AMEMBASSY PANAMA

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E.O. 11652: N/A

TAGS: BBAK ZA

SUBJECT: SY MILLER

REF : LUSAKA 1312

1. MILLER IS PRESIDENT OF INTERNATIONAL PLANNERS AND DEVELOPERS LTD., 545 FIFTH AVE., N.Y.C. WHICH WAS ORGANIZED IN 1971 WITH SELF-STYLED FUNCTIONS OF ARCHITECTURAL, ENGINEERING AND MANAGEMENT CONSULTANTS. WALTER C. DAVISON OF NEWPORT BEACH CAL. IS CHAIRMAN; AND MRS. SY MILLER SECY-TREAS. THREE NAMED ARE DIRECTORS. FIRM HAS CONSISTENTLY REFUSED GIVE FINANCIAL INFORMATION EXCEPT FOR SUBJECT'S ESTIMATING NINE MILLION SALES IN 1974.

2. SUBJECT SEPARATELY HEADS MILLER ORGANIZATION INC. WHICH IS IPAD AFFILIATE REPORTEDLY EMPLOYING 12 ARCHITECTS AND ENGINEERS AND TWO MANAGEMENT CONSULTANTS. REQUESTS FOR ALL OTHER NORMAL CREDIT INFORMATION DECLINED.

3. COMMERCE HAS NO FILES OR INFORMATION ON CONSORTIUM INT'L
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OR GROUP IV INC.

4. IPAD REPORTED BY DAMASCUS TO HAVE OFFICE IN BEIRUT
AND MAURICE NADAF AS LEBANESE REPRESENTATIVE BUT BEIRUT
EMBASSY HAS NO KNOWLEDGE OF OPERATION OR NAMED INDIVIDUAL
WHO HAD APPROACHED WELL-KNOWN DAMASCUS LAWYER EXPRESSING
INTEREST IN HOTELS AND OTHER RELATED CONSTRUCTION
PROJECTS IN SYRIA.

5. FOR POST'S INFORMATION, COMMERCE NO LONGER REQUESTS
CREDIT INFORMATION ON INDIVIDUALS EXCEPT IN SPECIAL
CASES. REASON IS LEGISLATION REQUIRING CREDIT AGENCY
TO DISCLOSE ORIGIN OF INFORMATION REQUEST IF DEMANDED.

DECONTROLLED ON RECEIPT. KISSINGER

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Message Attributes

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Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
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Original Previous Classification: n/a
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Margaret P. Grafeld
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TAGS: BBAK, ZA, (MILLER, SY)
To: LUSAKA
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